

**MINUTES
CITY COUNCIL MEETING
JULY 16, 1990
WEST HOLLYWOOD PARK
647 N. SAN VICENTE BOULEVARD**

**6:00 P.M. Closed Session
6:30 P.M. Study Session
7:00 P.M. Regular Meeting**

CALL TO ORDER: Mayor Heilman called the meeting to order at 6:00 p.m.

CLOSED SESSION: This time has been set aside for the City Council to meet in closed session to discuss matters pertaining to litigation, potential litigation, personnel, and/or claims. The Council adjourned to closed session at 6:00 p.m.

STUDY SESSION: Question and answer period for City Council and staff on agenda items was called to order at 6:50 p.m. Councilmember Lang asked questions about the job description of the parking manager (2q) and the position upgrade on transportation engineer (2s). Joan English, Director of Transportation addressed the questions.

PLEDGE OF ALLEGIANCE: The Pledge was led by Mayor Heilman.

ROLL CALL: PRESENT: Guarriello, Lang, Koretz,
Mayor Heilman
ABSENT: Land
ALSO PRESENT: City Manager Brotzman (left early)
Asst. City Manager Edgerly
City Attorney Jenkins

APPROVAL OF AGENDA: Items 2j and 2aa were tabled at request of staff. Item 2y tabled for 2 weeks. Items 4 and 7 (at large appointments) held to August 6. Pull item 2 g, 2o, and 2w for separate discussion.

PROCLAMATIONS AND COMMENDATIONS: Community Bi-lingual Home
Health Programs
Jewel Williams

CITIZEN COMMENTS - 15 MINUTES: Citizen comments will also be heard at the end of the meeting. Those wishing to speak early were heard at this time. The following persons came forward to address the Council:

Budd Kops, West Hollywood - Marketing Corporation
Jim Kazakos, West Hollywood - Hammond/Hilldale & Bar One
Mark Heineman, West Hollywood - Eastend Organization does not represent all citizens in that area.
Jeffrey Prang, West Hollywood - Opposed to cuts in social

services and budget priorities.

Tad Bright, West Hollywood - Admissions tax

Ed Riney, West Hollywood - foot patrol

Robyn Curran, West Hollywood - Cul-de-sac, Item 3.

Daniel Curran, West Hollywood - Harratt/Hilldale, in favor.

Steve Martin, West Hollywood - Protest to Governor on renter's credit.

John Altschul, West Hollywood - foot patrol

Jeanne Dobrin, West Hollywood - protest seedy operations in City.

Rev. John Von Douris, West Hollywood - Disabled and elderly victims - foot patrols.

Richard Cederberg, West Hollywood - disabled victims

Stan Lothridge, West Hollywood - article from Post Newspaper, Proposition B & C.

Norma Kemper, West Hollywood - foot patrol

Ralph Feeley, West Hollywood - foot patrol

Duny Cashion, West Hollywood - cul-de-sacs.

CITY MANAGER'S REPORT: This time has been set aside for the City Manager to report to the City Council on any or all matters of importance. Mr. Brotzman requested that the Council set dates for the upcoming zoning ordinance workshops and Public Hearing. He also reported on a letter from the Fire District on possible locations for a new Fire Station to replace Station No. 7, and gave the Council an update on the Strategic Planning process and the Sheriff's Department reports.

2. CONSENT CALENDAR: The following routine matters were acted upon by one motion to approve with the consent of the Council or were removed by any Councilmember for separate discussion.
ACTION: Approve items a, b, c, d, e, f, h, i, k, l, m, n, p, q, r, s, t, u, v, x and z. Motion Guarriello second Lang. Hearing no objection and noting the absence of Land, it was so ordered.

a. Posting of Agenda: The agenda for the meeting of July 16, 1990, was posted at City Hall, Plummer Park, the West Hollywood Library and the Sheriff's Station on Thursday, July 12, 1990. **ACTION:** Receive and file.
Approved as part of the Consent Calendar.

**b. Demand Register No. 156, Resolution No. 715.
Demand Register No. 157, Resolution No. 719.**

ACTION: Approve Demand Register No. 156 and adopt Resolution No. 715, and approve Demand Register No. 157 and adopt Resolution No. 719.
Approved as part of the Consent Calendar.

**c. Minutes: June 13, 1990
July 2, 1990**

ACTION: Approve the minutes of June 13, 1990 and July 2, 1990.
Approved as part of the Consent Calendar.

**d. Claims: Cookie Greif
Douglas W. Stevens**

ACTION: Deny without comment the claim of Cookie Greif, and refer to the City's claims adjustor. Remove the claim of Douglas W. Stevens from the consent calendar and move into Closed Session for further discussion.
Approved as part of the Consent Calendar.

e. Waiver of Further Reading: ACTION: After the City Attorney has read the title of any Ordinance on tonight's agenda, the further reading thereof be waived.
Approved as part of the Consent Calendar.

f. Lesbian and Gay Advisory Council Re-Appointments:

ACTION: Extend the current Advisory Council's term for two months, advertise in the local gay and lesbian press for applications from members of the community who are interested in serving on the Advisory Council, and then appoint four gay men and four lesbians to the Advisory Council at the second meeting in September.
Approved as part of the Consent Calendar.

g. Bar One - Request for Stay Pending Resolution of

Appeal: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. Mark Winogron gave the staff report. The following persons came forward to address the Council:
Larry Gonzales, Los Angeles - opposed to the appeal
Frank Zalaya, Los Angeles - approve
Andrew Wainrib, - approve
Mark Benecke, Principal in Bar One
Steven Schneider, - approve
Andrew Pollet, Los Angeles - approve
Jerry Mazzeo, Principal in Bar One
Jeanne Dobrin, West Hollywood - oppose - only have Restaurant license.
David Weissfeld, West Hollywood - oppose
Sheldon Kort, Sierra Towers Community Action Committee - oppose.
David Arias, West Hollywood - approve.

Councilmember Guarriello asked for a statement from the City Attorney. Mike Jenkins (2215) stated that his recommendation had nothing to do with the merits of the appeal but is due to some of the factual situations in this case and the hopes that the Council can hear this matter free of a court action, which would result in the best and fairest hearing and decision. The City Council has a good track record of acting fairly on matters such as this. Our experience has been that while hearings are pending the business will be closely scrutinized

by the City and by the neighbors and they would be foolish to aggravate the neighbors or engage in any activities not authorized by the license which was issued to their predecessors.

Mark Winogron stated that Community Development would have this item before the Council at the first meeting in September.

ACTION: Grant the stay pending resolution of the appeal.
Motion Lang second Koretz.

AYES: Lang, Koretz, Mayor Heilman

NOES: Guarriello

ABSENT: Land

Motion carried.

h. Engagement Letter to Conduct the 1989-90 Fiscal Year Audit: **ACTION:** Authorize the City Manager to sign the engagement letter with Deloitte & Touche on behalf of the city.

Approved as part of the Consent Calendar.

i. Proposal to Provide Labor Relations Services:

ACTION: Approve the proposal from Hamilton and Associates and authorize the City Manager to sign a professional services agreement; appropriate \$13,650 from General Fund balance to account number 01-200-54-701 (Administrative Services, Professional Services).

Approved as part of the Consent Calendar.

j. CDBG Contract Authorization - Homeless Shelter

Renovation - 1033 N. La Brea: TABLED TO THE MEETING OF AUGUST 6, 1990. **RECOMMENDED ACTION:** Authorize the Mayor and the City Clerk to sign the Reimbursement Contract with the County of Los Angeles, Community Development Block Grant Program (Amendment to CDBG Contract No. 50959).

k. Approval of CDBG Program Participating City Cooperation Agreement with the County of Los Angeles:

ACTION: Approve the three year CDBG Program Participating City Cooperation Agreement for July 1, 1991 - June 30, 1994 with the County of Los Angeles and instruct the Mayor to sign four copies of the Agreement.
Approved as part of the Consent Calendar.

l. Amendment to the Professional Services Agreement for Financial Services: **ACTION:** Approve the amendment to the Professional Services Agreement with Deloitte and Touche.

Approved as part of the Consent Calendar.

m. Final Map No. 45632 - 1002 Carol Drive:

ACTION: Approve Final Map No. 45632 and direct staff to record the map with the County Assessor's Office.
Approved as part of the Consent Calendar.

n. DBE Goals for FY 1990-91: ACTION: Adopt a goal of 10% Disadvantaged Business Enterprise participation on Federal Aid funded highway projects for Fiscal Year 1990-91. Approved as part of the Consent Calendar.

o. Parking Lease Agreement - Le Dufy: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. The staff report was given by Jan Murphy, Personnel Manager. ACTION: Direct the City Manager to amend the parking agreement with Le Dufy Hotel and approve the rate increase, retroactive to July 1, 1990. Motion Lang second Koretz. Hearing no objection and noting the absence of Land, it was so ordered.

p. Employee Group Health Plan Agreement - Kaiser/Permanente: ACTION: Authorize the Administrative Services Director and Personnel Officer to execute our 1990 Kaiser Permanente employee group agreement. Approved as part of the Consent Calendar.

q. Approval of Job Description - Parking Manager: ACTION: Approve the job description for the newly-created position of Parking Manager. Approved as part of the Consent Calendar.

r. Business License Ordinance - For adoption on second reading: ACTION: To adopt on second reading Ordinance No. 269, "AN ORDINANCE OF THE CITY OF WEST HOLLYWOOD RELATING TO BUSINESS REGISTRATION AND LICENSING AND AMENDING THE WEST HOLLYWOOD MUNICIPAL CODE." Approved as part of the Consent Calendar.

s. Position Upgrade - Transportation Engineer, and Authorization to Contract with Recruiting Firm: ACTION: Approve salary Range DIV-18 for the Transportation Engineer classification and authorize the Mayor to execute an agreement with Hughes, Heiss & Associates to recruit for this vacancy, and for the position of Parking Manager. Approved as part of the Consent Calendar.

t. Resolution - General Adjustment (Rent Stabilization): ACTION: To approve the adoption of Rent Stabilization Commission Resolution 90-17, establishing the amount of the General Adjustment for the year 1990-1991 at 3.75%. Approved as part of the Consent Calendar.

u. Resolution - Tow-Away: ACTION: Adopt Resolution No. 720, "A RESOLUTION OF THE CITY OF WEST HOLLYWOOD AMENDING RESOLUTION NO.714, PROVIDING FOR TOW-AWAY OF VEHICLES IN PREFERENTIAL PARKING DISTRICTS PURSUANT TO VEHICLE CODE SECTION 22651(n). Approved as part of the Consent Calendar.

v. Public Works Dept. Project - Management Assistance

Contract with Harris & Associates, with Two Task Orders - Fountain Avenue Traffic Signal Controllers and Hart Park Construction Management Services: ACTION: Approve a master contract with Harris & Associates for project management assistance along with two Task Orders for Harris & Assoc. at the present time.
Approved as part of the Consent Calendar.

w. Approval of Contract with Webb Associates for Interim Director of Public Works: REMOVED FOR SEPARATE DISCUSSION BUT LISTED HERE FOR CLARITY. ACTION: Authorize the City Manager to contract with the Webb Group, Inc. to provide interim Public Works management; at a cost not to exceed \$25,000. Motion Guarriello, second Lang. Noting the objection of Koretz and the absence of Land, it was so ordered.

x. RTD Senior/Disabled Monthly Bus Pass Subsidy Level:
ACTION: Direct Staff to:

- 1) Sell senior and disabled bus passes to eligible City residents for \$4.00 per month, starting with August passes;
- 2) Send appropriately revised project descriptions to LACTC for approval, so that the City can use Proposition A funding to pay for the increased subsidy; and
- 3) Develop an effective refund or credit system to return money to people who had paid \$5.00 for their monthly passes in advance before the Council increased the subsidy.

Approved as part of the Consent Calendar.

y. Senior Advisory Council Term Appointments:
TABLED TO THE MEETING OF AUGUST 6, 1990. RECOMMENDED ACTION: Appoint as many members to the Senior Advisory Council as the City Council feels is appropriate from the available pool of interested candidates, as follows:

CONTINUING: ELEANOR BARDEEN, ELISABETH BURNS, FRANCES EISENBERG, MONTEZ FOSTER, BESS GARDNER, GUS GARDNER, JERRY HUNDAL, MIKE MANSDORF, A. JOAN O'BRIEN, KATE PIZER, JANET SIEGEL, and BELLE WIENER.

NEW: BASIA BERKOVICH, CLARA JOHNSON, JEROME LEVINE, JEAN MC CAFFEY, IRVING OLENER, ANNE RATTNER, ERNIE REED, VICTOR ROZMAN, MARIA SHVARTS, ED SIMMONS and MARK SKABINSKY.

Councilmember Guarriello requested that Lester Hirsch be added to the list as an interested candidate.

z. Award of Water Truck Bid: ACTION: Award the bid for the purchase of a street tree watering truck in the amount of \$38,536.75, to Valew Welding & Fabrication.

Approved as part of the Consent Calendar.

aa. Approval of Job Descriptions - General Employee Bargaining Unit: TABLED AT REQUEST OF STAFF. RECOMMENDED

ACTION: Approve descriptions for the positions of Hearing Enforcement Officer, Hearing Examiner, Rent Stabilization Lead Counselor, Mediator, Rent Stabilization Counselor, Engineering Technician, Maintenance Worker I, Public Information Analyst and Neighborhood Services Specialist.

PUBLIC HEARINGS

3. HARRATT/HILDDALE CUL-DE-SAC: The staff report was given by the consultant and Joan English, Director of Transportation. The City clerk reported on noticing. Mayor Heilman opened the public hearing and the following persons came forward to address the Council:

Terry Park, Doheny West Towers - petition in favor with changes on Recommendation #5.

Harriet Segal, West Hollywood - cul-de-sac on Hammond - expected full cul-de-sac and expressed concern over problems this would cause.

Joel Rothchild, West Hollywood - concerned with Recommendation No.5.

Kevin Fowler, West Hollywood - oppose

Jay Robinson, West Hollywood - oppose, only solution is a signal.

James Litz, West Hollywood - approve, add left turn arrow on San Vicente.

Jeanne Dobrin, West Hollywood - where will traffic go? Problem with Recommendation No.5, where does the sign go?

Mort Frishberg, West Hollywood -

Lester Hirsch, West Hollywood - if passed, install proper signage.

No one else coming forward to speak, Mayor Heilman closed the public hearing and returned this item to the Council for discussion.

ACTION: Approve the negative declaration of environmental impact and direct staff to implement, on a six-month trial basis, the consensus plan which calls for the following:

1. The installation of a cul-de-sac on Hilldale Ave. between Sunset Blvd. & Harratt Street.
2. The installation of a half cul-de-sac on Hammond Ave. between Sunset Blvd. and Harratt Street to be approved in concept and direct staff to work with the neighbors on the location and return to Council for approval.
3. One-way direction flow westbound on Phyllis between Doheny and Hammond.
4. The installation of Stop Signs on Cynthia at Wetherly and at Hilldale; and
5. The installation of "NO LEFT TURN 4PM to 7PM" and "7 A.M. to 9 A.M." signs to prohibit turns for southbound traffic during the morning and

evening peak hours (onto Doheny from westbound on Cynthia, and left turn onto Cynthia from Doheny), without a traffic signal. The sign would have to be placed in Beverly Hills and staff was directed to negotiate with them for permission. If this is not possible then this item will have to be brought back for change.

By consensus of the Council.

4. APPEAL - 910-916 N. CURSON AVE. - APPEAL OF PLANNING COMMISSION'S DENIAL (WITHOUT PREJUDICE) OF REQUEST TO DEMOLISH TWO SINGLE-FAMILY HOMES, ACCESSORY BUILDINGS AND FOUNDATIONS AND CONSTRUCT NINE TOWNHOUSE UNITS: THIS ITEM IS CONTINUED TO AUGUST 6, 1990, DUE TO PROBLEMS IN NOTICING.

Mayor Heilman called a recess at 9:00 p.m.
The meeting was reconvened at 9:15 p.m.

UNFINISHED BUSINESS

5. COUNCIL MEETING SITES: The staff report was given by Bob Edgerly, Asst. City Manager. The following persons came forward to address the City Council:

Jeanne Dobrin, West Hollywood -

Ed Riney, West Hollywood - In favor of installing the lights and sound system and then holding meetings there.

ACTION: Continue to hold the regular Council meetings at West Hollywood Park Auditorium until such time as the sound and lighting systems have been installed. It is further recommended that these systems be looked at as part of the capital budget. Motion Guarriello, second Koretz. Noting the absence of Land and hearing no objection, it was so ordered.

6. RECYCLING PROGRAM EXPANSION: The staff report was given by Kevin Hendrick. The following persons came forward to address the Council:

Ed Riney, West Hollywood - in support.

Jeanne Dobrin, West Hollywood - in support.

Gloria Vassy, West Hollywood - in support.

ACTION: Authorize staff to expand the curbside recycling program as soon as possible. Motion Guarriello, second Koretz. no objection and noting the absence of Land it was so ordered.

7. COMMISSION APPOINTMENTS: TABLE THE AT-LARGE APPOINTMENTS TO THE MEETING OF AUGUST 6, 1990. RECOMMENDED ACTION: That City Council make the following appointments:

Planning Commission: two at-large; Human Services Commission: two at-large; Transportation Commission: two at-large;

Fine Arts Advisory Board: nine at-large appointments.

Also, that Mayor Heilman, if prepared, make his appointment

to Business License Commission and to Human Services Commission. ACTION: Mayor Heilman named Maxine Sonnenberg as his appointment to the Business License Commission. Motion to approve - Motion Guarriello, second Koretz. Hearing no objection and noting the absence of Land, it was so ordered.

NEW BUSINESS

8. PRESENTATION OF RESIDENT EMPLOYMENT & TRAINING NEEDS ASSESSMENT RESULTS AND PROPOSAL FOR EMPLOYMENT PROGRAMS:

The staff report was given by Rhonda Sherman. Mayor Heilman asked staff why the City would charge businesses for placing notices on the City Channel Bulletin Board and will the City have the resources to carry out the projected program as outlined. He further commented that we need to develop better methods for getting information out into the community. Jeanne Dobrin, West Hollywood - too many consultants with the City. Divide the public notices and job opportunities onto two separate channels.

ACTION:

- 1) Receive and file the Resident Employment and Training Needs Assessment.
- 2) Direct staff to develop and implement the following new employment training and placement assistance programs:
 - a. Employment Training, Placement and Counseling Brochure.
 - b. On-going meetings with employment assistance agencies to identify programs to meet unmet needs.
 - c. Hire West Hollywood Program.
 - d. Access ETP funds.
 - e. Entertainment career workshop/fair.
 - f. Employment assistance programs for targeted groups.

Motion Koretz, second Guarriello. Hearing no objection and noting the absence of Land, it was so ordered.

9. CARD CLUB INITIATIVE: The staff report was given by Mary Tyson, City Clerk, who reported that there was a mistake in the staff report and the initiative could not be adopted by the Council but would have to go to a vote of the citizens. Bruce Decker, Cypress Associates - in favor of the initiative. Jeanne Dobrin, West Hollywood - opposed to the initiative.

RECOMMENDED ACTION: Receive and file the certification of the sufficiency of the initiative petition authorizing the establishment and operation of card clubs. Refer the petition to the appropriate staff for reports to be submitted in time to be placed on the August 6, 1990 agenda. At that time, when the report is made, the council must take action as outlined in option 2 or 3, as listed in the staff report.

Motion Guarriello, second Lang. Hearing no objection and noting the absence of Land, it was so ordered.

CITIZEN COMMENTS: This time has been set aside for the public to address the Council on any item of interest except for the Public Hearings.

Gloria Vassy - Enough money spent on Fiesta Hall. Need West Hollywood improved.

Roselyn Krause, West Hollywood - 4th of July flag.

Ron Goins, West Hollywood - Homeless shelter.

Bruce Traub, West Hollywood - Fine Arts Advisory Board letter.

COUNCILMEMBERS COMMENTS: This time has been set aside for the Councilmembers to direct comments to staff and/or the public on any and all matters of interest.

Schedule for meetings:

July 30, 1990 , Social Services funding

August 6, regular

August 20 (tentative) Zoning Ordinance workshop

September 4, regular - Public Hearing on Zoning Ordinance

September 10, Strategic Planning meeting

September 17, regular

September 24, Zoning Ordinance workshop

October 1, regular

October 6, Saturday, all day, Goals session

Councilmember Guarriello asked about rehab funds that might be available for West Hollywood Park.


Councilmember Lang reported on the Lesbian Visibility lunch at the Rose Tattoo.

Councilmember Koretz stated he would like to have Council direct the City Manager to purchase flags for the City. Assistant City Manager Edgerly stated that it would be helpful if any of the veteran's organizations would volunteer to help put up the flags and take them down every day.

He also asked about the policy on what letters or mailers the City supports and pays for. He also requested more information on staffing from the Sheriff's Dept. in regard to foot patrol.

ADJOURNMENT Mayor Heilman adjourned the meeting at 10:20 P.M., in memory of Sibyl Zaden's father, to a Council retreat on Saturday, July 28, 1990 at the City Manager's home at 9:30 A.M., and then to the regular adjourned meeting of July 30, 1990 at 6:30 P.M. for a closed session and meeting at 7:00 P.M., at West Hollywood Park Auditorium.

APPROVED BY MOTION OF THE CITY COUNCIL THIS 6TH DAY OF AUGUST, 1990.



MAYOR PRO TEMPORE

ATTEST:



CITY CLERK